



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 1, 2009

8:30 a.m.

PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE (Chairman Flinn)

1. Appointment to the Memphis & Shelby County Building Code Advisory Board
2. Appointments to boards and commissions
3. Ordinance to amend Chapter 2, Article V, Division 3, Code of Ordinances, to establish requirements for a City of Memphis Fleet and Employee Take Home Vehicles

9:00 a.m.

PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE (Chairman Hedgepeth)

1. Resolution appropriating \$1,507,428.00 in contract construction funded by G.O. Bonds from the FY2010 CIP budget for Fire Station Repair (FS02001) for a construction contract with Barnes & Brower Construction, Inc.
2. Resolution appropriating \$700,000.00 funded by G.O. Bonds from the FY2010 CIP budget to purchase defibrillator/monitors (FS04010) for all advanced life support companies for the Division of Fire Services
3. Resolution appropriating \$550,000.00 funded by G.O. Bonds from the FY2010 CIP budget to purchase fire fighting turnouts/fire protective ensemble (FS04001) designated for the annual procurement of protective clothing for the Division of Fire Services
4. Resolution appropriating \$300,000.00 funded by G.O. Bonds from the FY2010 CIP budget to purchase Airmask System Units and Accessories (FS04001) for the Division of Fire Services
5. Resolution appropriating \$155,000.00 in Furniture Fixture & Equipment, funded by G.O. Bonds in FY2010 CIP budget for Fire Station Repair (FS02001)
6. Resolution appropriating \$310,660.00 funded by G.O. Bonds from the FY2010 CIP budget for Police Academy Renovations (PD01006) for a construction contract with P. C. Mock Construction Co, Inc.
7. Ordinance to amend Chapter 28, Article VI, Division 3, Code of Ordinances, so as to reduce the number of allowable false alarms
8. Discussion of Police Ad Hoc Committee recommendations
 - a. College vs. high school
 - b. Promotions testing

10:30 a.m.

ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE (Chairman Collins)

1. Resolution approving a lease agreement with Praxair, Inc. as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on November 19, 2008
2. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$747,686.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Dislocated Workers and Administrative Funds
3. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$504,329.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Adult and Administrative Funds

ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE (continued)

4. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$50,000.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Rapid Response Joint Apprenticeship Program Funds
5. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$25,000.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Disability Program Navigators Funds
6. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$23,939.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Statewide Activities and Administrative Funds
7. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$2,500.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Statewide Activities and Administrative Funds

11:00 a.m.

PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE
(Chairman Boyd)

1. Resolution appropriating \$3,932,605 funded by Sewer Revenue bonds for South Plant Expansion Project (SW02033) for a construction contract with Chris-Hill Construction Co, LLC to replace the cover and repair the anchor wall at the South Plant Lagoon
2. Resolution amending the FY10 CIP budget and appropriating funds by transferring an allocation of \$1,297,777.00 funded by G.O. Bonds (Storm Water) from Curb and Gutter, (ST04010) to Curb Gutter Misc Loc 2009 (ST04044) for a construction contract with Barnes & Brower to replace curbs and gutters at various locations
3. Resolution appropriating \$3,291,000.00 funded by G.O. Bonds from Major Modifications (GS01007) for the maintenance and enhancement of City of Memphis facilities
4. Resolution appropriating \$2,331,000.00 funded by G.O. Bonds from Americans with Disabilities (GS01010) for the compliance of City of Memphis facilities
5. Resolution appropriating \$480,000.00 in contract construction, funded by G.O. Bonds in City Hall Improvements (GS01001) for renovations and equipment upgrades to City Hall in order to provide a healthy and safe environment for employees and citizens
6. Resolution appropriating \$59,000.00 funded by G.O. Bonds from City Wide Energy Modifications (GS01003) for the provision of energy saving improvements and modifications at the City of Memphis
7. Resolution accepting an offer to purchase City owned property, Parcel ID 060-059-00010, formerly known as 1535 Dunn Avenue and authorizing the Mayor to execute the necessary documents in connection with the sale
8. Resolution approving the sale of unimproved property, Parcel ID 041-063-019 located on the northwest corner of Midway Road and Hollywood Street
9. Ordinance amending Chapter 15, Section 15-19(a) of the City of Memphis Code of Ordinances to include carpeting, metal, wood and other forms of fencing as construction and demolition material
10. Ordinance amending Chapter 15, Section 15-11(d) of the City of Memphis Code of Ordinances regarding the dimensions of limbs and logs collected by the City

Noon Lunch break

12:30 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown)

1. Discussion of neighborhood rat problems

1:00 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Discussion of hours of operation at City of Memphis community centers
2. A resolution requesting the Memphis City Charter Commission cease to exist
3. A resolution setting up a new Charter Commission for the purpose of a creating a metro government charter

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.